

## **CITY COUNCIL PROCEEDINGS**

**Tuesday, March 29, 2011**

*(Continued from March 15, 2011)*

**6:00 p.m.**

**\*\*This was a continued meeting from March 15, 2011 and no open comment was taken.\*\***

1. **CALL TO ORDER AND ROLL CALL**

Mayor Osborne called the continued March 15, 2011 City Council meeting to order on Tuesday, March 29 at 6:10 p.m. in Council Chambers.

Those present were: Mayor Osborne, Deputy Mayor Wilson and Council Members Ageton, Appelbaum, Becker, Cowles, Gray, Karakehian, and Morzel.

Mayor Osborne announced that there would be no open comment as this was a continued meeting from March 15, 2011.

She then announced that staff would be piloting the EventBrite software at its April 5 council meeting. Residents could sign up electronically beginning at 4 p.m. on Friday prior to the meeting and the cut off would be 4:30 p.m. the day of the Council meeting. Residents who show up in Council Chambers at 5 p.m. the night of the meeting would still be allowed to sign up. The speaker order would then be randomized.

2. **CONSENT AGENDA: 6:16 p.m.**

- A. **CONSIDERATION OF A MOTION TO ADOPT A RESOLUTION SUPPORTING HISTORIC BOULDER'S GRANT APPLICATION FOR THE RESTORATION OF THE HANNAH BARKER HOUSE.**
- B. **CONSIDERATION OF A MOTION TO AMEND THE RULES TO ALLOW COUNCIL TO VOTE ON THE CONSENT AGENDA UNDER FINAL DECISIONS.**

Council Member Gray moved, seconded by Morzel to approve consent agenda items 3A and 3B.

## **ORDER OF BUSINESS**

3. **PUBLIC HEARINGS:**

- A. **Consideration of a motion to approve the Open Space and Mountain Parks West Trail Study Area Plan.**

*The public hearing on this item was held on March 15, 2011. No additional public comment will be taken.*

**\*\*THIS ITEM WILL BE CONTINUED TO WEDNESDAY, MARCH 30, 2011.\*\***  
**MATTERS FROM MAYOR AND MEMBERS OF COUNCIL:**

4.

**Annual Appointments to Boards and Commissions.**

Council Member Gray moved, seconded by Appelbaum to open the nominations. The motion carried 9:0.

**Arts Commission**

Council Member Morzel nominated Linda Haertling

Council Member Appelbaum nominated Sue Schnilzer Levin

Linda Haertling was appointed to a 5-year term; 6 votes

**Beverages Licensing Authority**

Council Member Gray nominated Harriet Vincent Barker

Harriet Vincent Barket was appointed by acclamation to a 5-year term

Council Member Appelbaum moved, seconded by Ageton to reopen recruitment for the Beverages Licensing Authority. The motion failed 3:6; Ageton, Appelbaum and Karakehian in favor.

**Board of Zoning Adjustment**

Council Member Morzel nominated Ellen McCready

Council Member Becker nominated Paul Turmala

Ellen McCready was appointed to a 5-year term; 8 votes

**Boulder Urban Renewal Authority (Mayoral appointment)**

Mayor Osborne appointed John Wyatt to the Boulder Urban Renewal Authority for a 5-year term.

**Downtown Design Advisory Board**

Council Member Karakehian nominated Jeff Dawson

Council Member Gray nominated Cherie Goff

Jeff Dawson was appointed to a 5-year term; 6 votes

**Downtown Management Commission**

Council Member Karakehian nominated Christopher Cornelius.

Applicant Ellen McCready was appointed to the Board of Zoning Adjustment.

Christopher Cornelius was appointed by acclamation to a 5-year term.

**Environmental Advisory Board**

Council Member Gray nominated Mara Abbott

Council Member Karakehian nominated K.J. McCorry  
Deputy Mayor Wilson nominated Stephen Morgan  
Stephen Morgan was appointed to a 5-year term; 5 votes

**Housing Authority (Mayoral appointment)**

Mayor Osborne appointed Scott Holton and Angela McCormick both to 5-year terms.

**Human Relations Commission**

Council Member Cowles nominated Daniel Ong  
Council Member Morzel nominated Amy Zuckerman

Amy Zuckerman was appointed to a 5-year term; 8 votes

**Landmarks Preservation Advisory Board**

Council Member Morzel nominated Kurt Nordback  
Council Member Becker nominated Kirsten Snobeck

Kurt Nordback was appointed to a 5-year term; 7 votes

**Library Commission**

Council Member Morzel nominated Aaron Brockett  
Council Member Gray nominated Donna O'Brien

Donna O'Brien was appointed to a 5-year term; 8 votes

**Open Space Board of Trustees**

Council Member Becker nominated Shelley Dunbar  
Council Member Morzel nominated Frances Hartogh

Shelley Dunbar was appointed to a 5-year term; 6 votes

**Parks and Recreation Advisory Board**

**Five Year Term:**

Deputy Mayor Wilson nominated Mike Conroy  
Council Member Morzel nominated Becca Heaton  
Council Member Karakehian nominated Kelly Wyatt

Mike Conroy was appointed to a 5-year term; 6 votes

**Two Year Term:**

Council Member Gray nominated Becca Heaton  
Council Member Ageton nominated Kelly Wyatt

Kelly Wyatt was appointed to a 2-year term; 6 votes

**Planning Board**

Council Member Appelbaum nominated Aaron Brockett  
Mayor Osborne nominated Laura Greenfield

Council Member Morzel nominated Anne Parker

Aaron Brockett was appointed to a 5-year term; 6 votes

**Transportation Advisory Board**

Council Member Gray nominated Andria Bilich

Council Member Morzel nominated Fred Ecks

Andria Bilich was appointed to a 5-year term; 9 votes

**University Hill General Improvement District Advisory Board**

Council Member Morzel nominated Jyotsna Raj

Ellen McCready was appointed to the Board of Zoning Adjustment.

Jyotsna Raj was appointed by acclamation to a 5-year term.

**Water Resources Advisory Board**

Deputy Mayor Wilson nominated Vicki Scharnhorst

Council Member Morzel nominated Ben Webster

Vicki Scharnhorst was appointed to a 5-year term; 8 votes

Council Member Appelbaum moved, seconded by Morzel to ratify the Board and Commission appointments.

5. **PUBLIC COMMENT ON MATTERS:** - None.

6. **FINAL DECISIONS ON MATTERS:** Action on motions made under Matters.

Vote was taken on the motion to approve consent agenda items 3A and 3B. The motion carried unanimously 9:0.

Vote was taken on the motion to ratify the Board and Commission appointments. The motion carried unanimously 9:0.

Council Member Morzel moved, seconded by Ageton to continue the meeting to Wednesday, March 30 at 6 p.m. The motion carried 9:0.

7. **ADJOURNMENT**

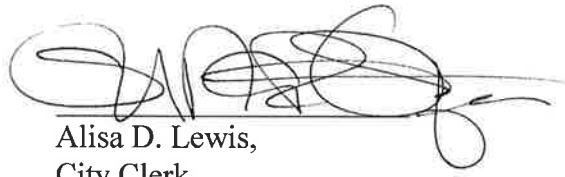
There being no further business to come before Council at this time, BY MOTION REGULARLY ADOPTED, THE MEETING WAS ADJOURNED AT 7:14 P.M.

APPROVED BY:



Susan Osborne,  
Mayor

ATTEST:

A handwritten signature in black ink, appearing to read 'Alisa D. Lewis', with a stylized flourish extending to the right.

Alisa D. Lewis,  
City Clerk